

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2005

Division: County Administrator

AGENDA ITEM WORDING:

Approval of a Resolution electing the Mayor and Mayor Pro Tem for the Board of County Commissioners.

ITEM BACKGROUND:

Annual action by BOCC.

PREVIOUS RELEVANT BOCC ACTION:

Annual action by BOCC.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

APPROVAL.


TOTAL COST: N/A

BUDGETED: Yes N/A No _____

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes ___ No X **AMOUNT PER MONTH:** ___ **YEAR:** ___

APPROVED BY: County Atty  OMB/Purchasing: _____ Risk Management: _____

DIVISION DIRECTOR APPROVAL: _____


THOMAS J. WILLI, COUNTY ADMINISTRATOR

DOCUMENTATION: Included X Not Needed _____

DISPOSITION: _____

AGENDA ITEM # _____

AGENDA ITEM # _____

RESOLUTION NO. _____ - 2005

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA
ELECTING A MAYOR/CHAIRPERSON AND MAYOR
PRO TEM**

WHEREAS, it has become necessary for the members of the Board of County Commissioners of Monroe County, Florida, to elect a Mayor/Chairperson and Mayor Pro Tem for said Board; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ is hereby designated Mayor/Chairman of the Board of County Commissioners of Monroe County, Florida.

Section 2. That Commissioner _____ is hereby designated Mayor Pro Tem of the Board of County Commissioners of Monroe County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, 2005.


Mayor Spehar
Mayor Pro Tem McCoy
Commissioner Nelson
Commissioner Neugent
Commissioner Rice

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairperson

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date: 11/02/05